



EXPORT-IMPORT BANK
OF THE UNITED STATES

November 3, 2009

Library of Congress
Anglo American Acquisitions Division
Government Documents Section
Federal Advisory Committee Desk
101 Independence Avenue, S.E.
Washington, D.C. 20540-4172

Dear Sir:

In compliance with the Federal Advisory Committee Act, as amended, (5 U.S.C. App. 2), and GSA regulations (41 CFR 102-3.70), there is transmitted herewith the Charter of the Advisory Committee of the Export-Import Bank of the United States.

In further compliance with the Act, this Charter has also been filed with the Chairman of the Committee on Financial Services, United States House of Representatives, and the Committee on Banking, Housing, and Urban Affairs, United States Senate. Copies have also been furnished to the Committee Management Secretariat, General Services Administration.

Sincerely,

Fred P. Hochberg
Chairman and President

CHARTER of the ADVISORY COMMITTEE of the EXPORT-IMPORT BANK of the UNITED STATES

1. ESTABLISHMENT

The Advisory Committee (the "Committee") of the Export-Import Bank of the United States (the "Bank") has been established by the Bank as directed by Section 3(d) of the Export-Import Bank Act of 1945, as amended, (the "Act"), (12 U.S.C. § 635a(d)). This Advisory Committee is chartered in accordance with the provisions of the Federal Advisory Committee Act, as amended ("FACA"), 5 U.S.C. App. 2. § 9(c).

2. OBJECTIVES AND DUTIES

The Committee shall advise the Bank on its programs. As required by Section 3(d)(4) of the Act (12 U.S.C. § 635a(d)(4)), the Committee shall prepare and submit its comments on the extent to which the Bank is meeting its mandate to provide competitive financing to expand United States exports and any suggestions for improvements in this regard. The Bank will forward the Committee's comments with the Bank's annual competitiveness report to the U.S. Congress.

3. MEMBERS AND OFFICERS

The Committee shall consist of 17 members appointed by the Bank's Board of Directors on the recommendation of the President and Chairman of the Bank. Such members shall be broadly representative of the following constituencies: environment, production, commerce, finance, agriculture, labor, services, and State government, with not less than three members being representative of the small business community, not less than two members being representative of the labor community, and not less than two members being representative of the environmental nongovernmental organization community.

Members shall be appointed for a period of one year and may be reappointed for one or more additional terms. Members serve at the discretion of the Bank's Board of Directors. Any individual appointed to fill a vacancy occurring before the expiration of the term for which his or her predecessor was appointed shall be appointed for the remainder of such term.

The President and Chairman of the Bank shall designate a Chairperson from among the members of the Committee.

4. ADMINISTRATIVE PROVISIONS

- a. The Committee shall report to the President and Chairman of the Bank.
- b. The Committee shall meet at least once each quarter, at the call of the President and Chairman of the Bank, or designee.
- c. The President and Chairman of the Bank, or designee, shall approve the agenda for all Committee meetings.
- d. The President and Chairman of the Bank, or designee, shall provide staff support and services for the Committee as needed (within the limitations of the Bank).
- e. The estimated annual operating cost of the Committee is \$198,000, which includes administrative expenses, 1.5 person/year of staff support, and travel expenses.
- f. Members of the Committee will not be compensated for their services, but upon Bank approval may be allowed travel expenses, including per diem in lieu of subsistence, as authorized by Section 5703 of Title 5, United States Code.

5. DURATION

As provided by Section 14(b)(2) of FACA, a charter shall be filed upon the expiration of each successive two-year period following the date of enactment of the Act establishing the Committee.

Nov. 3-09

Date



Fred P. Hochberg
Chairman and President
Export-Import Bank of the United States

Pursuant to the Federal Advisory Committee Act, as amended (5 U.S.C. App. 2) and GSA regulations (41 CFR §102-3.70), this Charter was filed with the Chairman and President of the Export-Import Bank of the United States on November 3, 2009. Also on November 3, 2009 this Charter was filed with the Committee on Banking, Finance, and Urban Affairs, United States Senate and the Committee on Financial Services, United States House of Representatives. In addition, copies have been furnished to the Library of Congress and the Committee Management Secretariat, General Services Administration.

Nov 3, 2009
Date

Susan Houser
Susan Houser
Committee Management Officer
Export-Import Bank of the United States